

POLICY COMMITTEE MEETING

June 5, 2008

2:30 p.m.

County Complex, Building A Large Conference Room

A. Roll Call

PRESENT:

Mr. Reese Peck, Chair
Mr. Jack Fraley
Mr. Chris Henderson
Mr. Rich Krapf

ABSENT:

Mr. George Billups

OTHERS PRESENT:

Ms. Kate Sipes, Senior Planner
Ms. Leanne Reidenbach, Senior Planner
Mr. John McDonald, Manager of FMS
Mr. David Allen, Senior Budget Analyst
Mr. Brian Elmore, DMA

B. Minutes

Mr. Peck called the meeting to order.

Mr. Henderson moved for the adoption of the minutes from May 15 and May 22, 2008.

Mr. Krapf seconded.

Motion carried.

C. Old Business

Mr. McDonald presented the overall budget approval process and timeline and opened committee discussion on desired improvements. The committee members discussed starting the budget process earlier, creating a closer relationship between the Comprehensive Plan and the CIP budget, and expanding the Public Facilities section of the Comprehensive Plan. Committee members agreed new ideas should be approved by the full Planning Commission and Board of Directors.

Mr. Henderson offered to work with Mr. Peck to prepare a written proposal for the committee's consideration. It was decided the Policy committee would meet again in a week to continue the discussion.

D. New Business

Ms. Sipes reported staff's ability to move Policy Committee meetings to an evening time slot to accommodate the chairman's work schedule. However, she had been advised by senior staff to have the committee establish a regular monthly meeting schedule to accomplish this task. No action was taken.

E. Adjournment

By consensus the meeting was continued until Thursday, June 12 at 2:00 pm.

A. Reese Peck

Reese Peck, Chairman